



# VARDHAMAN BANK

VARDHAMAN (MAHILA) CO-OPERATIVE URBAN BANK LIMITED

(Regd. No. TA 1341)

3rd Floor, Nishant House, 8-2-351/N/1, Road No.3,  
Banjara Hills, Hyderabad -500 034.

## NOTICE OF 35<sup>th</sup> ANNUAL GENERAL BODY MEETING

Notice is hereby given that the 35th Annual General Body Meeting of shareholders of the Bank will be held on Thursday 8th of August, 2024, at 4.00 p.m. at Kutchi Bhavan, 3-5-141/2/A/1, Ramkote, Hyderabad- 500001 to transact the following business.

1. To consider and adopt the 35th Annual Report together with the Audited statement of accounts and Auditor's Report for the year 2023-24.
2. To consider and appropriate Net Profit of the Bank and declare dividend for the year ended 31.03.2024.
3. I. To ratify the excess expenditure incurred over the budgeted amount during the financial year 2023-24.  
II. To approve the revised Budget of Income & Expenditure of the bank for the Financial Year 2024-25.
4. To note and ratify the admission & retirement of members and receipt & refund of share capital during the period 01.01.2024 to 31.05.2024.
5. To note and confirm the Investments made / withdrawn by the Bank during the period 01.01.2024 to 31.05.2024.
6. To review position of NPA and measures taken for recovery.
7. To authorise the Board to appoint Statutory Auditors for Financial Year 2024--25 and fix their remuneration subject to approval of RBI.
8. To consider the conversion of Mahila Bank to General Bank and to request RBI for permission
9. To consider & approve respective amendments of Bye-laws of the Bank as circulated.
10. Any other matter with the permission of the Chair.

**All members are requested to attend the Annual General Body meeting.**

Date : 27.06.2024

Place : Hyderabad

By Order of the Board of Directors

Sd/-

**Chief Executive Officer**

### NOTE :

1. In the event of absence of quorum, the adjourned Annual General Body Meeting will be held at the same venue, the same day after 30 minutes of adjournment.
2. Members are requested to bring along with them their share certificates/Identity Cards for admission.
3. Members are requested to submit their phone numbers, email & account details to update the data in Bank records.
4. The financial results are available on Banks website [www.vardhamanbank.com](http://www.vardhamanbank.com)